

26th June, 2024

National Stock Exchange of India Ltd.

Listing Department.

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex,

Bandra (East) Mumbai-400 051.

Fax No. 26598235/8237/8347.

Symbol: DELTACORP

BSE Ltd.,

Corporate Relation Department,

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Facsimile No. 22723121/22722037/2041

Scrip Code 532848

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

We wish to inform you that in terms of the Company's Code of Conduct for Insider Trading, the Trading Window for dealing in securities of the Company, shall remain closed for all the Directors and other persons covered under the Code with effect from 1st July, 2024 till 48 hours after communication of Un-audited Standalone and Consolidated Financial Results for the quarter ending 30th June, 2024 to the Stock Exchanges.

Thanking You. Yours Sincerely,

For Delta Corp Limited

Dilip Vaidya Company Secretary & Vice President - Secretarial FCS NO.7750

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Email :secretarial@deltin.com

CIN :L65493PN1990PLC058817